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**BRITISH FENCING ASSOCIATION LIMITED**  
**COMPANY REGISTRATION NUMBER 1917099**  
**("the Company")**

**NOTICE OF ANNUAL GENERAL MEETING**

The Annual General Meeting (the "Meeting") of the Company will be held on Zoom at 17:00 on Friday 6<sup>th</sup> October 2023.

If you wish to attend the AGM please complete the [registration form here](#) by 17:00 on Wednesday 4<sup>th</sup> October and you will be sent a link to join the meeting by noon on 6<sup>th</sup> October.

The agenda and minutes of the previous AGM and the annual accounts will be published [here](#): <https://www.britishfencing.com/about-us-zone/general-meetings/>.

The Resolutions below are proposed as **ordinary resolutions**:

**Resolution 1:** to receive the annual accounts for the financial year ending 31 March 2023.

**Resolution 2:** to note the election of Brian Brittain, Jade Clarke, Tommy Curran Jones and John Troiano who will join the Board as Elected Directors.

**Formal business: Action to be taken**

If you would like to vote on the resolutions but are unable to attend the meeting you may exercise your vote by proxy. To do so you must complete the [online proxy form which can be found here](#). Please complete and submit in accordance with the instructions. Forms of proxy must be submitted no later than 48 hours before the time appointed for the Meeting.

**Recommendation**

Your Directors consider that the resolutions in the notice of the Meeting are in the best interests of the Company and its Members as a whole. They recommend that you vote in favour of it as all the Directors intend to do.

Yours faithfully

GEORGINA USHER  
CEO, British Fencing Association Limited  
By order of the Board